

AGENDA



Board of Directors Meeting Friday, August 16, 2019, 8:30 am - 12:00 pm Pollard, 2 Broadway Ave North, Red Lodge

- A. Roll Call Sandy
- B. Public Comment Anna
- C. Minutes Anna

The minutes of the June 21, 2019 have been provided.
Approval is requested.
- D. Reserve Studies Alan
Merna

Bickmore has completed the reserve studies for liability, worker's compensation and property.
Approval is requested.

 - 1. Liability
 - 2. Workers' Compensation
 - 3. Property
 - 4. Auto Physical Damage (APD)
- E. Employee Benefits Amanda

Staff has done some analysis of the potential return on wellness and other initiatives. The results will be presented.
- F. Finance Reports: Year-To-Date June 30, 2019 Merna

Board was provided the summary financial information for each Program as of June 30, 2019. These are unaudited reports and no action is necessary. Board will be asked to approve the audited financials when complete.
- G. Investment Summary Merna
- H. Board Policies up for Review Alan

Approval is requested.
- I. New Draft Board Policy Alan

New policy describes practice of conducting independent claim audits every two years for AGRIP accreditation.

Approval is requested.

- J. Appointment of New Member to Audit Committee Alan
- Letters of interest will be provided to the board prior to the meeting along with recommendation on appointment. Deadline for letter of interest is August 9, 2019.
- Approval is requested.**
- K. Annual Meeting and Elections Alan
- Staff will review the agenda for the MMIA annual meeting in October as well as the board election process.
- L. Reports
1. MLCT Report Tim
 2. Internal Operations Manager Report Britani
 3. Claims Manager Report Ann
 4. Employee Benefit Manager Report Amanda
 5. CFO Report Merna
 6. CEO Report Alan
- M. Other items Anna
- October 2, 2019 - MMIA BOD's Meeting, Billings
- Financial Audit
- October 4, 2019 - MMIA Annual Meeting, Billings
- Financial Reports and Budget
- Election of Directors
- Loss Control Awards
- Bob Worthington Risk Management Achievement Award
- Other meetings:**
- October 2 - 4, 2019 - MLCT 88th Conference, Billings
October 6 - 9, 2019 - AGRIP Fall Educational Forum, Cleveland, OH
October 14 - 16, 2019 - NLC RISC Staff Conference, Madison, WI
October 21 - 25, 2019- PRIMA Institute 2019, San Diego, CA
- N. Chair will close the next session of the meeting to discuss program and litigation reports. Anna
- O. Program and Litigation Reports Ann
Steve
- P. Chair will reopen the meeting Anna
- Q. Adjourn Anna